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Bruce M. Brusavich, State Bar No. 93578 Terry S. Schneier, State Bar Nc. 118322 **AGNEW**BRUSAVICH A Professional Corporation 20355 Hawthorne Boulevard Second Floor Torrance, California 90503 (310) 793-1400

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MAR 1 7 2018

Attorneys for Plaintiff

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

LATASHA NAILAH SPEARS WINKFIELD; MARVIN WINKFIELD; SANDRA CHATMAN; and JAHI McMATH, a miner, by and through her Guardian ad Litem, LATASHA NAILAH 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 THROUGH 100.

Defendants.

CASE NO. RG 15760730

ASSIGNED FOR ALL PURPOSES TO: JUDGE ROBERT B. FREEDMAN - DEPT. "20"

PLAINTIFFS' NOTICE OF MOTION AND MOTION TO BIFURCATE TRIAL; MEMORANDUM OF POINTS AND **AUTHORITIES AND DECLARATION OF** BRUCE M. BRUSAVICH IN SUPPORT

DATE: April 15, 2016 TIME: 11:00 a.m.

DEPT: "20"

Reservation No: 1721136

Date Action Filed: 03/03/15

TO ALL PARTIES AND TO THEIR ATTORNEYS OF RECORD HEREIN:

PLEASE TAKE NOTICE that on April 15, 2016 at 11:00 a.m. or as soon thereafter as the matter may be heard in Department "20" of the above-entitled Court

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located at 1221 Oak St., Third Floor, Oakland, CA 94612, Plaintiffs Latasha Naila Spears Winkfield, Marvin Winkfield, Sandra Chatman and Jahi McMath, a minor by and through her Guardian ad Litem Latasha Nailah Spears Winkfield will move this Court for an order that bifurcates the issues of liability and death/damages during the trial phase of this matter pursuant to Code of Civil Procedure §§598 and 1048. Plaintiffs further request that the death/damages phase take place several months after the liability phase to permit extensive discovery to go forward in the interim.

This motion is made on the grounds that bifurcating the issues of liability and damages will promote the convenience of witnesses and the efficiency, justice, fair handling of litigation as follows:

- 1. The presentation of witnesses and evidence related to whether or not Defendants committed medical malpractice during and after the surgery of December 9, 2013 will require, at most, a 7-10 day trial. Plaintiffs anticipate that issues related to whether or not Jahi is brain dead or alive, the status of her death certificate and, if found to be alive, her injuries and damages will consume months of discovery, including depositions of the New Jersey physicians who have treated Jahi, and experts including one in Cuba and several in Los Angeles, CA, followed by weeks of trial. Plaintiffs and Defendants both will rely on testimony from a host of treating physicians and medical and ethical experts to establish "life" or "brain death", and ultimately to establish the nature, extent, severity and prognosis for her injuries attributable to medical malpractice; and
- 2. The economic and efficient handling of the trial will be greatly enhanced by requiring that the issue of liability for medical malpractice be tried prior to, and separate from, any issues pertaining to brain death and damages. Namely, the Court may save witnesses, jurors, court staff, attorneys and parties several weeks of trial in a case where Plaintiffs may not prevail on the issue of liability;
- 3. There is a Federal action pending which may resolve the issue of whether Jahi is legally dead or alive;

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4. Any testimony in this action regarding whether or not Jahi is brain dead or alive, and her damages if she is found to be alive, will be emotionally charged and potentially inflame the jurors' emotions. There is, therefore, a substantial danger of under prejudice to the parties in this action. *Evidence Code* §§350, 352.

This motion will be based upon this Notice of Motion, the Memorandum of Points and Authorities contained here, the Declaration of Bruce M. Brusavich, the pleadings and records in this action, and on whatever oral or documentary evidence may be presented at the hearing of this matter.

Dated: March 15, 2016

AGNEWBrusavich
A Professional Corporation

By:

Bruce M. Brusayich Attorneys for Plaintiffs

MEMORANDUM OF POINTS AND AUTHORITIES

STATEMENT OF FACTS.

On December 9, 2013, Defendant Frederick S. Rosen, M.D. ("Rosen") operated on Plaintiff Jahi McMath ("Jahi") at Children's Hospital & Research Center at Oakland ("CHO") for sleep apnea. Defendant Rosen elected to perform a complex and risky surgery for sleep apnea which included the removal of her tonsils and adenoids (an adenoidtonsilectomy), the removal of the soft pallet and uvula (UPPP) and a submucous resection of her bilateral turbinates. Jahi had never been subject to a continuous positive airway pressure (CPAP) machine to treat her sleep apnea despite the fact that such a trial is usually recommended before such a drastic surgery, especially in children. Furthermore, before a UPPP is performed on a child, it is usually recommended that the surgeon start with removing the tonsils and the adenoids only, to see if that more modest procedure would cure the sleep apnea.

In Defendant Rosen's Operative Report of this procedure, he noted that he found a "suspicion of medialized carotid on right." This meant that Jahi probably had an anatomical anomaly and her right carotid artery was more to the center and closer to the surgical site. Although this congenital and asymptomatic anomaly would otherwise have had no impact on Jahi's life, it raised a serious issue as to this extensive surgical procedure as it posed an increased risk factor for serious hemorrhaging during or after the surgery. Defendant Rosen failed to note in any of his orders for the nurses, doctors, and other health care practitioners who would be following Jahi postoperatively that put these individuals on notice that Jahi had this congenital abnormality that put her at higher risk of postoperative bleeding.

After the surgery, at approximately 7:00 pm, Jahi was taken first to the post-anesthesia care unit ("PACU") and then to the pediatric intensive care unit ("PICU"). From the first moment that her family was given permission to see her, Jahi

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was coughing up blood. Jahi's mother and stepfather were told that this bleeding was "normal" and they were given paper towels to mop it up. Jahi's mother, LATASHA, received instruction from a nurse as to how to use a suction wand to suction the blood out of Jahi's mouth. Latasha suctioned the blood for approximately 60 minutes when another nurse told her to stop suctioning because it would remove blood clots that were vital for her healing. Latasha stopped suctioning, but Jahi continued to cough up blood, and now the bandages and packing in Jahi's nose were also becoming bloody. Latasha pleaded with the nurses to call a doctor to Jahi's bedside, but no doctor came.

Concerned about the amount of bleeding and the lack of response to it by the nurses and the failure of cny doctor to attend to Jahi, LATASHA contacted her mother and Jahi's grandmother, SANDRA CHATMAN ("CHATMAN") a nurse, who arrived at CHO at approximately 10:00 pm. CHATMAN spoke with the CHO nurses and insisted that they contact a physician.

CHO Nurses added late entry notes to Jahi's medical chart on December 15, 2013 but failed to take steps necessary to ensure that a physician attended to Jahi. Mariko M. Holland, R.N., wrote in her initial note on 12/9/13: "MDs notified several times over course of shift that pt has large frank blood from nose and mouth..." In an Addendum written on 12/15/13 as a late entry, Ms. Holland wrote: "Team notified B. Segerstrom (resident) and A Herrara (fellow) multiple times of increasing frank blood output" and "A Herrera and J Howard (attending) notified face to face." Kathleen L. Hartman, RN wrote in an Addendum to her note: "This writer was informed there would be no immediate intervention from ENT or Surgery" and "Dr. Herrera, Dr. Howard (attending)) were aware of this post op bleeding." These nurses failed to go up their chain of command to ensure that a physician attended Jahi as she was bleeding.

At approximately 12:30 am, CHATMAN, while watching the monitors, noticed that there was a serious and significant desaturation of the oxygenation level of

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Jahi's blood, along with a precipitous drop in her heart rate. CHATMAN called out for the nursing staff and medical staff to institute a Code, and the Code was called at 12:35 am on the morning of December 10, 2013. CHATMAN observed a physician who finally came to Jah's bedside say: "Shit, her heart stopped." The cardiopulmonary arrest and Code was documented as lasting until 3:08 a.m., or a total of 2 hours and 33 minutes. At no time during this Code did the doctors and nurses establish an airway, nor was consideration ever given to performing an emergency tracheotomy. During this Code, approximately two liters of blood were pumped out of Jahi's lungs.

Jahi survived the Code but the immediate response from CHO and from her. physicians was to declare her brain dead. Brain death was declared on December 14, 2014. CHO Administration pressured the family to donate her organs and disconnect her from life support. At one point, David J. Duran, M.D., the Chief of Pediatrics, began slamming his fist on the table and said: "What is it you don't understand? She is dead, dead, dead, dead!"

What has followed is a process by which Jahi's family has continued to believe Jahi is alive and Defendants have taken the position that she is dead. The WINKFIELD'S obtained a restraining order preventing CHO from terminating Jahi's life support. Eventually, an agreement was reached whereby Jahi was released to the WINKFIELDS. Recent evaluations by doctors, including a board certified pediatric neurologist, confirm that Jahi does not meet the definition of brain death. Alameda County has issued a Death Certificate and counsel for Plaintiffs, in separate actions, have sought to rescind it.

The issue of whether or not Jahi is legally dead, separate and apart from the issue of medical malpractice, will require extensive litigation. Additionally, the Court has granted Defendants' CHO and Rosen's Request for Question Certification Under Code of Civil Procedure section 166.1 for appellate hearing on two questions related to this issue.

Through this motion, Plaintiffs seek to bifurcate the issue of medical malpractice from this issue, along with the issue of damages in the event Jahi is found to be dead or alive, as there is no need for this complex and extended litigation if no medical malpractice is found by the jury.

Defendants have each submitted CMC Statements stating that they have committed no medical negligence and intend to bring motions for summary judgment on the issue of liability. Bifurcation would allow a swift and efficient process for addressing the liability issue and determine if additional litigation is necessary.

II. THE COURT SHOULD ORDER BIFURCATION OF LIABILITY AND DAMAGES TO MINIMIZE POTENTIAL PREJUDICE AND SERVE THE INTERESTS OF JUDICIAL ECONOMY.

The Court may order separate trials of any cause of action or issue pursuant to Code of Civil Procedure §§ 1048(b) and 598. Code of Civil Procedure § 1048(b) states:

'The Court, in furtherance of convenience or to avoid prejudice, or when separate trials will be conducive to expedition and economy, may order a separate trial of any cause of action, including a cause of action asserted in a cross-complaint, or any separate issue or any number of causes of action or issues, preserving the right of trial by jury required by the Constitution or a statute of this State of the United States."

Code of Civil Procedure § 598 also grants the court the power to bifurcate this action. This section states in part:

"The court may, when the convenience of witnesses, the ends of justice, or the economy and efficiency of handling the litigation would be promoted thereby, on motion of a party, after notice and hearing, make an order...that the trial of any issue or any part thereof

shall precede the trial of any other issue or any part thereof in the case..."

Trial courts are authorized to order bifurcation of a "liability trial" and then, if necessary, a "damages trial". Horton v. Jones (1972) 26 Cal. App. 3d 952, 953-954, 957. A trial court may sua sponte order bifurcation at any time, including after the point when the trial has commenced. Code of Civil Procedure §598; Buran Equip. Co. v. H&C Invest. Co., (1983) 142 Cal. App. 3d 338, 342. Alternatively, a trial court may regulate the order of proof in a single trial. Evidence Code §320. The Supreme Court stated the rationale for separating liability and damages issues over forty years ago in Foreman v. Clark Corp. (1971) 3 Cal;. 3d 875, 888, fn 8:

[A] separate trial of the liability issue was considered desirable to avoid wasting court time in cases where the plaintiff loses on the liability issue, to promote settlements where the plaintiff wins on the liability issue, and to afford a more logical presentation of the evidence, thus simplifying the issues for the jury."

An order granting bifurcation of liability and death/damages would not only minimize potential prejudice, but it would also serve the interests of judicial economy. Bifurcating trial on this issue would save the Court's time, the jury's time, and the parties' time if the jury determines that Defendants are not liable for medical malpractice. It will reduce the complexity of the case by eliminating the need for further litigation on the issue of Jahi's status as alive or dead, and will reduce the risk of unfair prejudice by ensuring that the jury bases its decision on reason rather than passion, sympathy, or the politics of Jahi's status.

It is well established that courts "have fundamental inherent equity, supervisory, and administrative powers, as well as the inherent power to control litigation before them. Cottle v. Superior Court (1992) 3 Cal. App. 4th 1367, 1377. Furthermore, this "inherent power entitles trial courts to exercise reasonable control over all proceedings connected with pending litigation in order to ensure the orderly

administration of justice." *Rutherford* v. Owens-Illinois, Inc. (1997) 16 Cal. 4th 953, 967 citing Hays v. Superior Court (1940) 16 Cal. 2d 260, 264-265.

As noted by California appellate courts, in case after case, separation of liability and damages issues often shortens and focuses trial, inasmuch as a verdict on liability "could be dispositive of the entire case." *Bly-Magee v. Budget Rent-A-Car Corp.* (1994) 24 Cal. App. 4th 318; *Plaza Tulare v. Tradewell Stores, Inc.* (1989) 207 Cal. App. 3d 522, 524.

A. The Interests of Judicial Economy Require a Bifurcated Trial Given the
Significant Time Required to Try the Issues of Damages and Death
and Defendants Assertion That they are Not Liable for Medical
Malpractice.

This case is ideally suited to benefit from a bifurcated trial. It is anticipated that there will be an extensive proceeding, with numerous experts, regarding whether or not Jahi is alive or dead. Experts from Cuba, throughout the United States and New Jersey, where Jahi is currently residing and where she is being treated, will have to be deposed. Depending upon the outcome of that proceeding, a jury will be required to determine damages, either for wrongful death or for future medical care and treatment. None of this will be necessary if the jury fails to find Defendants liable for medical malpractice.

B. <u>Due to the Emotional Nature of Jahi's Status and Injuries, a Joint Trial of Liability and Death/Damages is Prejudicial to the Parties.</u>

A joint trial of liability and death/damages in this matter would be prejudicial to the parties under *Evidence Code* §352. Jahi is a young girl who suffered very serious injuries (and Defendants' argue death) from bleeding following surgery at CHO. Since that time, Jahi's family has fought battles in both state and federal courts to keep her on life support, and have taken her out of state for that purpose. There is litigation to rescind the Alameda County Death Certificate.

Trial of these issues will be emotional and potentially incite both sympathy and

negative feelings such that it would be impossible for a jury to fairly focus on the threshold issue of liability. The avoidance of prejudice is also a goal set forth in Code of Civil Procedure § 1048(b) which would be served by an order bifurcating this trial, in that neither the plaintiffs nor the defense would be unduly prejudiced by the solicitation of jury sympathy or antipathy for Plaintiff if only liability issues were first decided by the jury.

111. CONCLUSION.

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For all the foregoing reasons, Plaintiffs respectfully request that this trial be bifurcated so that liability can be tried first. in the event the jury finds Defendants liable for medical malpractice, the parties respectfully request that the Court give them several months to do necessary discovery so that a second trial on the issues of death/damages can take place several months later.

Dated: March 15, 2016

A Professional Corporation

Attorneys for Plaintiffs

DECLARATION OF BRUCE M. BRUSAVICH

I Bruce M. Brusavich, declare:

- 1. I am an attorney licensed to practice law before all of the Courts of the State of California, and am a principal in AGNEWBrusavich, counsel of record for Plaintiffs in the matter. I have personal knowledge of the facts stated here, and if called as a witness, I would and could testify competently to them.
- 2. This action arises out of the purported medical malpractice of Defendants on December 9 and 10, 2013 in relation to surgery performed on the minor plaintiff, Jahi McMath. and her follow-up care, or lack of care, resulting in excessive bleeding and cardiac arrest. Defendants have taken the position that Jahi is brain dead and therefore this case is, at most, a wrongful death case. Plaintiffs are taking the position that Jahi is alive and she is suing, through her Guardian ad Litem, for damages that will compensate her for the damages caused by the malpractice.
- 3. I anticipate that the liability phase of this trial may be completed in 7-10 days. The death/damages phase is anticipated to consume weeks of trial time and will require extensive depositions of numerous experts, a host of non-retained treating medical personnel and the various family members and friends of Jahi. These medical witnesses include numerous medical personnel in New Jersey who have been involved in Jahi's care and treatment, as well as medical witnesses in Cuba and Los Angeles, CA.
- 4. This litigation can be handled more economically and efficiently if the issue of liability is bifurcated and tried first. If Defendants prevail in the bifurcated liability phase, the court and the parties will avoid the necessity of a lengthy trial on the issue of brain death and damages. If Plaintiffs prevail in the bifurcated liability phase, the likelihood of settling the action will increase dramatically, and a trial on the issues of death and damages may also be avoided. At the very least, time could allow a decision in the related Federal Court action or action by our Court of Appeal on the certified questions pursuant to Code of Civil Procedure § 166.1, which

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may resolve any damages phase issues and help to clarify the issues to be tried.

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

Executed this 15th day of March, 2016 at Jorrance, CA.

BRUCEM. BRUSAVICH

Declarant

1	PROOF OF SERVICE	
2	I am a resident of the State of Calif	ornia, over the age of eighteen years,
	and not a party to the within action. My l 20355 Hawthorne Blvd., 2 nd Floor, Torrance served the within document PLAINTIFFS' N	e, California, On March 15, 2016, 1
	BIFURCATE TRIAL; MEMORANDUM OF POIN	
6	by transmitting via facsimile the document(s) listed above to the fax	
7	number(s) set forth below on this date before 5:00 p.m. by placing the document(s) listed above in a sealed envelope with	
8	postage thereon fully prepaid, in the United States mail at Torrance, California, addressed as set forth below:	
9		closed in a sealed envelope(s), and
11	caused such envelope(s) to be delivered by hand delivery addressed pursuant to the document(s) listed above to the person(s) at the address(es) set forth below.	
12	by electronic service. Based on a court order or an agreement of the parties to accept service by electronic transmission. I caused the documents to be sent to the persons at the electronic notification addresses as set forth below:	
13		
14 15	Andrew N. Chang ESNER, CHANG & BOYER	ASSOCIATE ATTORNEY FOR PLAINTIFFS LATASHA NAILAH SPEARS WINKFIELD;
16 17	Southern California Office 234 East Colorado Boulevard Suite 750 Pasadena, CA 91101	MARVIN WINIKFIELD; SANDREA CHATMANH; and JAHI McMATH, a minor, by and through her Guardian ad Litem, LATASHA NAILAH SPEARS
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i am readily familiar with the firm's practices of collection and processing correspondence for mailing. Under that practice, it would be deposited with the U.S. Postal Service on that same day with postage thereon fully prepaid in the ordinary course of business. I am aware that on motion of the party served, service is presumed invalid if post cancellation date or postage meter date is more than one day after date of deposit for mailing in affidavit.

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

(Federal) I declare that I am employed in the office of a member of the bar of this court at which direction the service was made.

Executed this 15th day of March, 2016 at Torrance, California.

